

**Tom Barrett**  
Mayor, City of Milwaukee

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August 18, 2006

J. Lynn Boese, Project Manager  
Office of Economic Adjustment  
Office of the Secretary of Defense  
400 Army Navy Drive, Suite 200  
Arlington, VA 22202

Dear Mr. Boese:

Enclosed is the memorandum of understanding between the City of Milwaukee and Milwaukee County that creates a Local Redevelopment Authority which will guide the planning process at the 440<sup>th</sup> General Mitchell Air Reserve located in the City of Milwaukee.

The contact person for the City of Milwaukee is Dave Misky, DCD Economic Development, (414) 286-8682, [dmisky@mkedcd.org](mailto:dmisky@mkedcd.org).

Please recognize this LRA for the purpose of creating a plan for future use of this property.

Thank you for the assistance you have given us as we have created this LRA.

Sincerely,

Tom Barrett  
Mayor

Enclosure

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN  
MILWAUKEE COUNTY AND THE CITY OF  
MILWAUKEE FOR THE CREATION OF THE MILWAUKEE 440<sup>TH</sup> LOCAL  
REDEVELOPMENT AUTHORITY (the 440<sup>TH</sup> LRA).**

THIS AGREEMENT is made between Milwaukee County, and the City of Milwaukee (collectively, the "Parties") for the purpose of establishing an intergovernmental redevelopment and reuse authority for General Mitchell Air Reserve Station, to be called the Milwaukee 440<sup>th</sup> Local Reuse Planning Authority (440<sup>th</sup> LRA).

WHEREAS, on September 8, 2005, the United States Department of Defense's Base Realignment and Closure Commission (BRAC) submitted its final recommendation to the President of the United States to close the 440<sup>th</sup> Air Force Reserve Station, located in Milwaukee, Wisconsin;

WHEREAS, the development of a base reuse plan will materially contribute to economic development and job creation in Southeast Wisconsin;

WHEREAS, the successful reuse of the 440<sup>th</sup> Air Force Reserve Station will require sound community planning;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) authorizes the establishment of "local redevelopment authorities" to be responsible for developing "redevelopment plans" for military installations that are to be closed, as a result of BRAC recommendations;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) recognizes that "local redevelopment authorities" may be established by local government;

WHEREAS, the Master Plan for General Mitchell International Airport (GMIA) includes a future parallel runway (future 7R-25L) located on a substantial portion of the land vacated by the 440<sup>th</sup> Air Reserve Station;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) recognizes that "redevelopment plans" may provide for the reuse or redevelopment of the real property and personal property of the military installation that is available for such reuse and redevelopment as a result of the closure of the installation;

WHEREAS, the Parties have agreed to enter into this agreement, pursuant to the authority granted under Wis. Stats. 66.0301 and relevant federal law, for the purpose of establishing an intergovernmental 440<sup>th</sup> Air Force Reserve Station Redevelopment Planning Authority, to be called the Milwaukee 440<sup>th</sup> Local Redevelopment Authority (440<sup>th</sup> LRA).

The Parties hereto mutually agree as follows:

**440<sup>th</sup> LRA Functions.**

The 440<sup>th</sup> LRA shall act as the planning entity for the scheduled closing and economic reuse of the 440<sup>th</sup> Air Force Reserve Station and as the official entity through which the Department of Defense, the Office of Economic Adjustment and any other federal, state and other agencies shall

provide overall guidance, planning, expertise, and financial assistance pertaining to reuse of the 440<sup>th</sup> Air Force Reserve Station facility and site.

The 440<sup>th</sup> LRA shall adopt a reuse plan for 440<sup>th</sup> Air Force Reserve Station and submit it to the Secretary of the Department of Defense for approval, pursuant to federal law except that such reuse plan must be ratified by the City of Milwaukee and the County of Milwaukee prior to submission to the Secretary of the Department of Defense.

The 440<sup>th</sup> LRA shall exist and continue its function until the closure of the 440<sup>th</sup> Air Force Reserve Station is completed, final reuse of the 440<sup>th</sup> Air Force Reserve Station is determined, property is successfully conveyed to a successor or successors, or the work of the 440<sup>th</sup> LRA is otherwise determined to have been accomplished.

The 440<sup>th</sup> LRA may apply for grants, loans, or other sources of funds at the federal, state and local levels, as it may deem necessary to support its mission. Depending on the source of funding, this function may be subject to approval by the appointed representative of the Governor of Wisconsin; the Milwaukee County Executive (or his or her designee); and/or the Mayor of Milwaukee (or his or her designee).

The 440<sup>th</sup> LRA may secure the services of such consultants, experts and/or resource personnel as necessary. Depending on the services needed, this function may be subject to approval by the appointed representative of the Governor of Wisconsin; the Milwaukee County Executive (or his or her designee); and/or the Mayor of Milwaukee (or his or her designee). In addition, the 440<sup>th</sup> LRA may appoint an Executive Director and such other staff as necessary; and utilize or secure the services of support and staff personnel as may be available from cooperating units of government or other public private agencies. It is contemplated that, at an appropriate time with the concurrence of the 440<sup>th</sup> LRA, the Redevelopment Authority of the City of Milwaukee (RACM) with its legislatively-determined powers and authority to undertake redevelopment activities in the City of Milwaukee will be delegated defined responsibilities to act on behalf of the 440<sup>th</sup> LRA.

The 440<sup>th</sup> LRA will appoint committees or assemble other resource personnel, as it may from time to time deem appropriate.

### **LRA Membership**

The 440<sup>th</sup> LRA shall be composed of six (6) members, four (4) of whom shall be voting members. The voting members shall be as follows: two appointed representatives of the Milwaukee County Executive (or his or her designee); and two appointed representatives of the Mayor of Milwaukee (or his or her designee). The two (2) appointees of the Governor of the State of Wisconsin and the 440<sup>th</sup> Reuse Advisory Commission, as appointed by the Governor, will serve in an advisory role.

The members of the 440<sup>th</sup> LRA shall select from among themselves a Chairman, Vice-Chairman, and a Secretary, if necessary. Such officers shall have the duties customarily assigned to their respective offices and other such duties as may be assigned to them from time to time by the 440<sup>th</sup> LRA.

## LRA Meetings & Voting


The 440<sup>th</sup> LRA shall hold regular meetings, as the members shall determine. In addition, the 440<sup>th</sup> LRA shall hold special meetings on the call of the Chairman or any two members of the 440<sup>th</sup> LRA. All meetings shall be conducted in accordance with Wisconsin Open Meetings Law. Notice setting forth the date, time and place of all meetings must be given at least forty-eight (48) hours in advance of such meetings.

A quorum shall consist of a majority of the voting members, and any official action shall require the affirmative votes of a majority of the quorum.

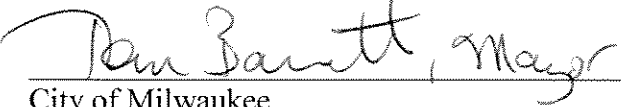
Robert's Rule of Order shall govern the conduct of business where specific provisions are not contained in the Charter.

**D. Amendments.** This Agreement may be amended at any time by mutual consent of all Parties. Amendments shall be in writing and shall become effective only after execution by duly authorized representatives of the Parties.

This Agreement is executed by the authorized representatives of the Parties on the date(s) indicated below.

  
\_\_\_\_\_  
Milwaukee County

8-18-06  
Date

  
\_\_\_\_\_  
City of Milwaukee

8-18-06  
Date